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ZNR UUUUU ZZH
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FM AMEMBASSY KUALA LUMPUR
TO RUEHC/SECSTATE WASHDC PRIORITY 1647
INFO RUEHJA/AMEMBASSY JAKARTA PRIORITY 1763
RUEHML/AMEMBASSY MANILA PRIORITY 2677
RHMFIUU/FBI WASHINGTON DC PRIORITY
RUEHBK/AMEMBASSY BANGKOK 3355

UNCLAS KUALA LUMPUR 000809

SENSITIVE
SIPDIS

S/CT FOR MAHANTY, GOLDMAN
EAP FOR MTS, RSP
FBI FOR LA, NY, RICHMOND, QUANTICO

E.O. 12958: N/A
TAGS: [PTER](#) [PREL](#) [PGOV](#) [MY](#) [RP](#) [ID](#)
SUBJECT: SOUTHEAST ASIA REGIONAL CT VOLUNTARY VISITOR
PROPOSAL

¶1. (U) This message has been cleared by Embassies Jakarta, Manila, and Kuala Lumpur.

¶2. (SBU) SUMMARY and ACTION REQUEST: The Legal Attaches from Embassies Manila, Jakarta and Kuala Lumpur have jointly designed a tri-border regional visitors program for police and prosecutors handling terrorism and transnational crime cases (CTTC). The program seeks to foster stronger relations among police and prosecutors from the tri-border nations, while exposing them to the U.S. model of interagency task forces and how they pursue investigations and prosecutions of CTTC cases. FBI field offices in Los Angeles and New York, as well as FBI Headquarters in Washington, were consulted in the development of the proposed program. The objectives of this program accord with the MSP goals of the three posts as well as with priorities identified by RSI Ambassadors and by their respective Law Enforcement Working Groups. ACTION REQUEST: Posts requests that S/CT support this program using regional counterterrorism visitor funds, understanding that such funds are distinct from and funded above and beyond bilateral voluntary visitor accounts. Additionally, posts would appreciate clarification of whether funds would be available to support one representative from each Legatt office to accompany their contacts on the visit. END SUMMARY.

Proposed Program

¶3. (SBU) The proposed visit would be provided to a group of nine police and prosecutors (three colonel-level officials each from the Philippines, Indonesia, and Malaysia). The program would bring participants to both large and smaller field offices as well as a forensics investigation lab.

¶4. (SBU) Following is the proposed itinerary:

Day 1 Saturday 11/29
Depart: KL/Manila/Jakarta

Day 2 Sunday 11/30
Arrive: Los Angeles

Day 3 Monday 12/01
FBI - Los Angeles: Tour/CTTC Briefings

Day 4 Tuesday 12/02
FBI - Los Angeles: CTTC Briefings

Day 5 Wednesday 12/03

Depart: LAX
Arrive: New York City

Day 6 Thursday 12/04
FBI - New York: JTTF/CTTC Briefings

Day 7 Friday 12/05
USAO-Southern District NY

Day 8 Saturday 12/06
New York City

Day 9 Sunday 12/07
Depart: New York City
Arrive: Washington D.C.

Day 10 Monday 12/08
FBIHQ (LX-1): CTTC Briefings

Day 11 Tuesday 12/09
FBIHQ (Quantico and/or Richmond JTTF): Tour/Briefings

Day 12 Wednesday 12/10
Depart: D.C. en route to KL/Manila/Jakarta

Day 13 Thursday 12/11
In Transit

Day 14 Friday 12/12
Arrive: KL/Manila/Jakarta

15. (U) End text.

KEITH